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## PANVA GAS HOLDINGS LIMITED

百江燃氣控股有限公司\*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code : 8132)

### NOTICE OF BOARD MEETING

The board of directors (the “Board”) of Panva Gas Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held at the Board Room, 28th Floor, Vicwood Plaza, 199 Des Voeux Road Central, Hong Kong on Friday, 13th August, 2004 at 3:30 p.m. for the following purposes: –

1. To consider and approve the unaudited results of the Company and its subsidiaries for the six months ended 30th June, 2004 (the “Interim Report”);
2. To consider the payment of an interim dividend, if any;
3. To consider the closure of the register of members, if necessary;
4. To approve the interim results announcement and the Interim Report to be published on the GEM website and the website of the Company and dispatched to shareholders; and
5. To transact any other business.

By Order of the Board  
**Panva Gas Holdings Limited**  
**LO Tai On**  
Company Secretary

Hong Kong, 3rd August, 2004

At the date of this announcement, the Board comprises of:

*Executive Directors:*

OU Yaping (Chairman)  
TANG Yui Man, Francis (Vice-chairman)  
CHEN Wei (Managing Director)  
LI Fujun  
SHEN Lian Jin  
ZHANG Keyu

*Non-executive Directors:*

FOK Kin-ning, Canning  
TO Chi Keung, Simon  
(alternate director to Mr. Fok Kin-ning, Canning)

*Independent Non-executive Directors:*

CHEUNG Hon Kit  
LI Xiao Ru

*This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The directors of the Company, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, (i) the information contained in this announcement is accurate and complete in all material respects and not misleading; (ii) there are no other matters the omission of which would make any statement in this announcement misleading; and (iii) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that the fair and reasonable.*

*This announcement will remain on the GEM website at <http://www.hkgem.com> on the “Latest Company Announcements” page for 7 days from the day of its posting and on the website of the Company at [www.panva-gas.com](http://www.panva-gas.com).*

\* For identification purposes only